

Message Text

UNCLASSIFIED

PAGE 01 ABIDJA 04071 301151Z

43

ACTION L-03

INFO OCT-01 AF-08 ISO-00 OPIC-06 EB-07 COME-00 TRSE-00

AID-05 /030 W

----- 099453

P 300809Z APR 76

FM AMEMBASSY ABIDJAN

TO SECSTATE WASHC PRIORITY 8132

UNCLAS ABIDJAN 4071

FOR WHILDEN L/M

DEPARTMENT PASS OPIC

EO 1162: N/A

TAGS: CFED, EFIN, IV

SUB: TAW TRANSFERS

REF: STATE 095922

1. AMBASSADOR AND COMMATT MET WITH CENTRAL BANK DIRECTOR, DIABATE, AND EXPLAINED REQUIREMENT FOR WRITTEN CERTIFICATION OF LEGALITY OF TRANSFERS. BCEAO DIRECTOR WAS MOST FORTHCOMING AND SIGNED CERTIFICATION DOCUMENT ATTESTING TO THE LEGALITY OF SUBJECT TRANSFERS.

2. ENGLISH TRANSLATION OF FRENCH TEXT OF CERTIFICATION IS AS FOLLOWS: QUOTE "FIND BELOW THE LIST OF TRANSFERS MADE BY TAW INTERNATIONAL LEASING TO THE U.S. DISBURSING OFFICER IN PARIS IN 1975 :

JUNE 19, 1975, 158,624.26 FRENCH FRANCS, BIAO PARIS CHECK NO 1314724; AUGUST 19, 1975, 43,609.58 FRENCH FRANCS, BIAO PARIS CHECK NO 1314786; SEPT 17, 1975 43,789.58 FRENCH FRANCS, BIAO PARIS CHECK NO 1314883.

ALL ABOVE TRANSFERS WERE MADE IN FRENCH FRANCS FROM BIAO PARIS AND DEPOSITED BY THE EMBASSY CASHIER IN ABIDJAN TO THE ACCOUNT OF THE PARIS U.S. DISBURSING OFFICER IN THE SAME BANK. THE "BANQUE CENTRALE DES ETATS DE L'AFRIQUE DE L'OUEST (BCEAO) UNCLASSIFIED

UNCLASSIFIED

PAGE 02 ABIDJA 04071 301151Z

CERTIFIES THAT THE ABOVE TRANSFERS IN FRENCH FRANCS WERE LEGAL AND

DO NOT CONTRAVENE THE LAWS OF THE IVORY COAST" END QUOTE.

3. OUR DATES ARE THE DATES OF THE TRANSFERS, NOT THE DATES DEPOSITED OR RECORDED ON THE EMBASSY BOOKS BECAUSE THERE ARE DISCREPANCIES DUE TO THE ACCOUNTING PROCEDURE BEING FOLLOWED AT THAT TIME. WE CAN PROVIDE DOCUMENTATION TO PROVE THAT THESE TRANSFERS ARE THE ONES IDENTIFIED BY OPIC IN REFTEL. EMBASSY FELT THIS WAS SIMPLER SINCE THESE DATES COULD BE MORE EASILY TRACED BY CENTRAL BANK. WE ARE FURNISHING ORIGINAL VERSION OF CERTIFICATION TO L/M WITH COPY TO OPIC.

4. EMBASSY BELIEVES THIS SHOULD SATISFY LEGALITY QUESTION ON SUBJECT TRANSFERS.
SMITH

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK ACCOUNTS, BANK DEPOSITS
Control Number: n/a
Copy: SINGLE
Draft Date: 30 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976ABIDJA04071
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760164-0945
From: ABIDJAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t1976045/aaaaadoj.tel
Line Count: 75
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 95922
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 21 SEP 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 SEP 2004 by cookms>; APPROVED <16 NOV 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TAW TRANSFERS
TAGS: CFED, EFIN, IV, TAW
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006